

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
CITY OF LINDEN**

Resolution No. 2018-26

**RESOLUTION APPROVING AND AUTHORIZING A SHARED SERVICES
AGREEMENT WITH THE CITY OF LINDEN FOR THE SERVICES OF A
QUALIFIED PURCHASING AGENT**

Date Introduced: October 10, 2018

Date Adopted: October 10, 2018

WHEREAS, the Housing Authority of the City of Linden (“Housing Authority”), a public entity organized and existing pursuant to the Code of Federal Regulations, the U.S. Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it is in need of qualified purchasing agent services; and

WHEREAS, specifically, a qualified purchasing agent will allow the Housing Authority to take advantage of a higher bid threshold pursuant to Local Finance Notice 2015-20; and

WHEREAS, a qualified purchasing agent will assume the responsibility for the purchasing activity of the Housing Authority and shall conduct any activities as may be necessary or appropriate to the purchasing function of the Housing Authority; and

WHEREAS, the City of Linden employs a qualified purchasing agent, Ann Marie Whelan; and

WHEREAS, the Housing Authority wishes to receive qualified purchasing agent services from the City of Linden through a Shared Services Agreement; and

WHEREAS, in compliance with the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.), the Shared Services Agreement shall identify the specific services to be provided, the standards for the scope of performance, the duration of the agreement, the cost of services for the duration of the agreement, and the procedures for payment; and

WHEREAS, notwithstanding the Shared Services Agreement, the qualified purchasing agent shall remain an employee of the City of Linden; and

WHEREAS, the Board of Commissioners has found that it is in the best interest of the Housing Authority and its overall goal of providing quality affordable housing to low-income seniors to approve and authorize a Shared Services Agreement with the City of Linden for the services of a qualified purchasing agent;

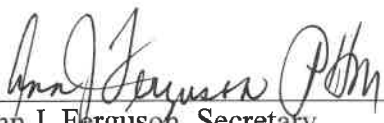
NOW THEREFORE,

BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the City of Linden hereby approves and authorizes a Shared Services Agreement with the City of Linden for the services of a qualified purchasing agent, subject to the review and approval of legal counsel; and

BE IT FURTHER RESOLVED, that the amount to be paid under the Shared Services Agreement shall not exceed the amount of \$15,000.00 per year; and

BE IT FURTHER RESOLVED, that all payments under the Shared Services Agreement shall be made by direct payment to the City of Linden; and

BE IT FURTHER RESOLVED, that the Board hereby directs the Executive Director of the Housing Authority to take any and all necessary administrative actions to implement this resolution.



Ann J. Ferguson, Secretary
Housing Authority of the City of Linden